

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025984

Entity Name: ALLTECH GROUP, LLC

FILED  
Apr 30, 2008  
Secretary of State

**Current Principal Place of Business:**

480 SOUTH CYPRESS ROAD  
POMPANO BEACH, FL 33060

**New Principal Place of Business:**

**Current Mailing Address:**

2125 EAST ATLANTIC BLVD.  
POMPANO BEACH, FL 33062

**New Mailing Address:**

480 SOUTH CYPRESS ROAD  
POMPANO BEACH, FL 33060

FEI Number: 47-0890629

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

USMAN, G.H.  
480 SOUTH CYPRESS ROAD  
POMPANO BEACH, FL 33060 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: USMAN, G.H.  
Address: 480 SOUTH CYPRESS ROAD  
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM ( ) Delete  
Name: DIGIORGIO, THOMAS H JR.  
Address: 24 NE 24TH AVE  
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM ( ) Delete  
Name: BAMMAN, FRED C III  
Address: 2125 EAST ATLANTIC BLVD.  
City-St-Zip: POMPANO BEACH, FL 33062

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GHULAM USMAN

MGR

04/30/2008

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date